

**RESOLUTION OF THE
GOVERNMENT SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL**

21st NAVAJO NATION COUNCIL – Second Year, 2008

AN ACTION

RELATING TO RELATING TO COMMUNITY DEVELOPMENT AND GOVERNMENT SERVICES; AMENDING RESOLUTION GSCJA-05-08A OF THE GOVERNMENT SERVICES COMMITTEE BY APPROVING THE AMENDMENTS TO THE MASTER PLAN OF OPERATION FOR THE DIVISION OF COMMUNITY DEVELOPMENT; THE PLAN OF OPERATION FOR THE DEPARTMENT OF TRANSPORTATION; THE PLAN OF OPERATION FOR THE LOCAL GOVERNMENT SUPPORT CENTER AND THE PLAN OF OPERATION FOR THE COMMUNITY HOUSING AND INFRASTRUCTURE DEPARTMENT TO INCORPORATE THE E 911 RURAL ADDRESSING OBJECTIVE WITHIN THESE PLANS OF OPERATION

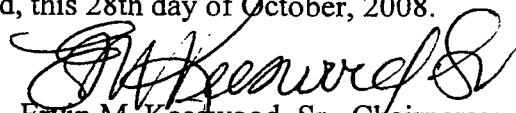
BE IT ENACTED;

1. The Navajo Nation hereby amends Resolution GSCJA-05-08/A, attached as Exhibit "No. 1", by amending the following Plans of Operation to incorporate the E 911 Rural Addressing objective within each of the following Plans of Operation;

- I. The Master Plan of Operation for the Division of Community Development, (Exhibit "A");
- II. The Plan of Operation for the Navajo Department of Transportation (Exhibit "D")
- III. The Plan of Operation for the Local Government Support Center (Exhibit "F"); and
- IV. The Plan of Operation for the Community Housing and Infrastructure Department (Exhibit "G")

CERTIFICATION

I hereby certify the foregoing resolution was duly considered by the Government Services Committee of the Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 7 in favor and 0 opposed, this 28th day of October, 2008.



Ervin M. Keeswood, Sr., Chairperson
Government Services Committee

Motion: Orlanda Smith Hodge
Second: Charles Damon